



AGENDA

Long Beach City Council Meeting
Regular City Council December 17, 2007 at 7:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

6:00 PM WORKSHOP

Recycling

7:00 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Moore, Council Member Cook, Council Member Ahern,
And roll call	Council Member Maxson, Council Member Zuern, and Council Member Phillips

CONSENT AGENDA—TAB A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, December 10, 2007 Regular City Council meeting.
- Payment Approval List for Warrant Registers 59937 - 954579 for \$56,565.63
- Payroll Report for Pay Period Ending December 12, 2007 for Warrants 46649 – 46703 for \$83,231.27

BUSINESS

- **AB 07-91 – Water, Sewer & Storm Water Rates for 2008 – TAB - B**
- **AB 07-92 – 2008 Jail Contract – TAB - C**
- **AB 07-93 - Business and Occupation Tax update Ordinance – TAB – D**
- **AB 07-94 – 2007 Budget Amendments – TAB – E**
- **AB 07-95 – Contribution to the County for storm debris and trash removal – TAB - F**

ORAL REPORTS

- **City Council**
- **Mayor**
- **City Administrator**
- **Department Heads**

CORRESPONDENCE AND WRITTEN REPORTS—TAB G

- **Correspondence – Request to use any office space the City may have from Truman Rew representing “Rebuilding Together” Pacific County**
- **Correspondence - Monthly report from Long Beach Police Department**
- **Correspondence – Reports from Beachdog.com**
- **Business License – One of a Kind Transportation – 620 S. Pacific Ave.**
- **Business License – Full Throttle Remodeling – Woodland, WA**
- **Business License – Howard Construction – 20910 Pacific Highway**

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

January 7, 2008 - 7:00 p.m. Regular City Council meeting.

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.